

MINUTES OF THE  
YAMHILL COUNTY TRANSIT AREA  
BOARD OF DIRECTORS

SITTING FOR THE TRANSACTION OF BUSINESS

THE BOARD OF DIRECTORS OF THE YAMHILL COUNTY TRANSIT AREA (“the Board”) sat for the transaction of business in special session on July 11, 2019, at 9:45 a.m. in Room 32 of the Courthouse. Directors Casey Kulla, Mary Starrett and Richard L. “Rick” Olson being present.

Also present were Ken Huffer, County Administrator; Susan Halliday, Transit Program Coordinator; Christian Boenisch, County Counsel; Carrie Martin, Grants and Special Projects; Nicole Montesano, News-Register and others as listed on the sign-in sheet.

Director Kulla called the meeting to order at 9:45 a.m.

Public Comment: None.

Action Items

1. Consideration of approval of the following minutes:

**YCTA 07-11-19-1** - May 30, 2019

**YCTA 07-11-19-2** - June 27, 2019.

Director Starrett moved approval of item 1. The motion passed, Directors Kulla, Starrett and Olson voting aye.

2. **YCTA 07-11-19-3** - Consideration of Agreement #33645 between the State of Oregon Department of Transportation (ODOT) Rail and Public Transit Division and Yamhill County for bus purchases, total not-to-exceed amount \$960,090, effective July 1, 2019 through June 30, 2021.

Director Starrett moved approval of item 2. The motion passed, Directors Kulla, Starrett and Olson voting aye.

There being no other business, the meeting was adjourned at 9:46 a.m.

Carolina Rook  
Secretary

YAMHILL COUNTY TRANSIT AREA  
BOARD OF DIRECTORS

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Chair CASEY KULLA

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Director MARY STARRETT

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Director RICHARD L. "RICK" OLSON